Town Commission

NOTICE OF VIRTUAL TOWN COMMISSION MEETING

Pursuant to Executive Order 20-69 issued by the Governor and the Town Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Tuesday, June 9, 2020, at 6:30 p.m. and broadcast from Town Hall.

The June 9, 2020 Town Commission meeting will be held as a VIRTUAL MEETING with elected officials and Town staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the Town's website (www.lbts-fl.gov), Comcast Channel 78, and AT&T U-verse Channel 99.

Members of the public may submit comments via email to

public_comments@lbts-fl.gov Any comments received will be provided to the Commission and included in the minutes. Public comments submitted via email are to be limited to a 400-word limit. The comment must include the person's name and address, and identify the agenda item to be addressed, if the comment is for a specific agenda item. The deadline to submit public comment will occur when the Mayor closes public comment for the virtual meeting, or for the item.

A copy of the agenda for the virtual Town Commission meeting can be accessed on the Town's website, at https://www.lauderdalebythesea-fl.gov/341/Agendas-Video.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 286.011, Florida Statutes, the Florida Sunshine law, that a quorum be present and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

Should any person desire to appeal any decision of the Town Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (Section 286.0105, Fla. Stat).

Virtual

Virtual Town Commission Meeting

VIRTUAL TOWN COMMISSION MEETING

Tuesday, June 09, 2020, 6:30 PM
Virtual

1.CALL TO ORDER, MAYOR CHRIS VINCENT

2.PLEDGE OF ALLEGIANCE TO THE FLAG

3.INVOCATION - Moment of Silence

4.ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS

5.PRESENTATIONS

6.PUBLIC COMMENTS

7.PUBLIC SAFETY DISCUSSION

7.a BSO May 2020 Report (Captain Thomas Palmer, BSO)
CoverPage.pdf
TM Report-May 2020.pdf

7.b VFD May 2020 Report (Chief Judson Hopping, VFD)
CoverPage.docx
May Report.pdf

8.TOWN MANAGER REPORT

8.a Town Manager Report (Bill Vance, Town Manager)
June 9 TM Report.docx

8.b Code Compliance Status Report (Linda Connors, Development Services Director)
CoverPage Code Update.docx

9.TOWN ATTORNEY REPORT

10.APPROVAL OF MINUTES

10.a May 26, 2020 Town Commission Meeting Minutes (Tedra Allen, Town Clerk)
CoverPage.docx
052620 LBTS Commission 1st draft minutes.docx

11.CONSENT AGENDA

11.a 2020 Amendments to the Interlocal Agreements between Broward County and the Town of Lauderdale-By-The-Sea Providing for Division and Distribution of the Proceeds of:

- The "additional" local option gas tax agreement levied in 1994 provides for Cities to receive 51.27% of three cents of gas tax. The Cities' share of this gas tax has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2019 so the Cities' share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.

- The "transit gas tax" agreement levied in 2001 provides for Cities to receive 26% of the proceeds of one cent of gas tax. This amendment includes adjustments to each City's percentage share based on updated population figures. (Lucila Lang, Finance Director)

coverpage local option gas tax.docx
Gas Tax Memo to Cities_2020_FINAL.pdf
Reso 2020-22 re 3-cent Gast tax.docx
Reso 2020-23 re 5-cent Gast tax.docx
GASTAX3_2020 Amendment.pdf
GASTAX5_2020 Amendment ex 2.pdf

12.OLD BUSINESS

12.a El Mar Drive Project – Public Participation Meeting #3 (Linda Connors, Development Services Director)
6-09-20 AM El Mar Drive Public Participation 3 Update.docx

13.NEW BUSINESS

13.a Artificial Grass Discussion (Linda Connors, Development Services Director)
CoverPageArtificial Grass Discussion.docx

13.b LBTS Visitor Center ADA Improvements (Bill Vance, Town Manager)
CoverPage.docx
Email from State Contracting.pdf

14.COMMISSIONER COMMENTS

15.ORDINANCES 1st Reading

16.ORDINANCES 2nd Reading

17.RESOLUTIONS - PUBLIC COMMENTS

18.QUASI JUDICIAL PUBLIC HEARING

19.ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.